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OCT 20 2006

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FACSIMILE TRANSMITTAL

FROM: Grant E. Pollack, Esq.

DATE: October 20, 2006

SERIAL NO.: 10/553,744

NO. OF PAGES (including cover): 5

FILED:

October 16, 2005

DOCKET NO .:

1014.1050

PLEASE DELIVER THE FOLLOWING TO:

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MESSAGE:

Ladies/Gentlemen:

As this is our SECOND SUBMISSION of a REVOCATION AND NEW POWER OF ATTORNEY filed previously via facsimile on February 15, 2006, EXPEDITED CORRECTION of the PATENT OFFICE RECORD in regard to Counsel appointed to handle this Application is respectfully requested.

Respectfully submitted,

Grant E. Pollack, Esq. (Regis. No. 34,097)

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1014.1050

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant

Giampaolo TARGETTI

Serial No.

10/553,744

Filed

October 16, 2005

For

EMBEDDED OR CEILING FITTED

ILLUMINATION DEVICE WITH BACK REPRODUCING DECORATIVE IMAGES

Group Art Unit

Not yet assigned

Examiner

Not yet assigned

REVOCATION AND NEW POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

The undersigned Assignee, Targetti Sankey S.p.A., of the entire interest in the captioned Application for Letters Patent hereby revokes all previous powers of attorney in the captioned Application, and hereby appoints the following registered practitioners as its attorneys with full power of substitution and revocation to prosecute this Application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Customer Number 41226.

The undersigned Assignee attaches hereto a copy of the original Assignment of the captioned Application, as executed by Applicant on June 29, 2005.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Please direct all future correspondence regarding the captioned Application to:

Customer Number 41226.

Respectfully submitted,

Assignee:

Targetti Sankey S.p.A.

Via Pratese, 164

50145-Florence

TALY

Name: Giampao] Targetti 0 ent

Presid Title:

ASSIGNMENT

| In consideration of One Dollar (\$1. | .00) and other good and v | valuable consideration, the |
|--|--------------------------------|----------------------------------|
| receipt of which is hereby acknowledged, I, | Giampaolo Targetti | of Florence (Italy) |
| Via di Barbacane, 29 | hereby sell, assign and to | ansfer to Targetti Sankey S.n. A |
| of Florence, Via | Pratese 164 | as Assignee |
| and his/her/its successors, assigns and legal re | epresentatives, the entire ri | ght, title and interest in and |
| to certain inventions relating to EMBEDDED (| OR CEILING-FITTED ILL | UMINATION DEVICE WITH BACK |
| REPRODUCING DECORATIVE IMAGES | . 86 | et forth in an Application |
| for Letters Patent executed by the undersign | gned concurrently herewit | h in the United States of |
| America and in any and all Foreign Countries | s, and all of the rights and p | rivileges under any and all |
| Letters Patent that may be granted therefor. | | |

I request that any and all Letters Patent for said Inventions be issued to said Assignee, his/her/its successors, assigns and legal representatives, or to such nominees as he/she/it may designate.

I agree that, when requested, I will, without charge to said Assignee but at his/her/its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining any and all Letters Patent for said Inventions in any and all Countries and for vesting title thereto in said Assignee, his/her/its successors, assigns, legal representatives or nominees.

I authorize and empower said Assignee, his/her/its successors, assigns, legal representatives or nominees, to invoke and claim for any Application for Letters Patent or other form of protection for said Inventions filed by him/her/it or them, the benefit of the right of priority provided by the Patent Laws of the United States of America and those of any and all Foreign Countries, pursuant to International Treaty, and to invoke and claim such right of priority without further authorization from me.

I hereby consent that a copy of this Assignment shall be deemed a full legal and formal equivalent of any Assignment, consent to file or like document which may be required in any Country for any purpose and, more particularly, as proof of the right of said Assignee or nominee to claim the benefit of the right of priority provided by the Patent Laws of the United States of America and those of any and all Foreign Countries, pursuant to International Treaty.

I covenant with said Assignee, his/her/its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance including, but not

| limited to, any Assignment, Grant, Mortgage, L and interest herein, and that I have full right to | icense or other Agreement affecting the rights, title convey the same as herein expressed. |
|---|--|
| Date: June 29, 2005 | (L.S.) |
| City of)) ss.: Country of) | <insert here="" inventor's="" name=""></insert> |
| This day before me personally appeared personally known who acknowledged the foregodeed. | by me oing instrument and subscribed it as a free act and |
| | Notary Public |